DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair Karen Schott, Vice Chair Barbara Evans, Member Debbie Fox, Member Carl Morehouse, Member Marina Porter, Member Vacant – Business Owner

Rick Gallegos, Civil / Transportation Engineer Sam Arroyo, Police Commander

REGULAR MEETING THURSDAY FEBRUARY 20, 2020, 3:00 P.M. SANTA CRUZ CONFERENCE ROOM 501 POLI STREET, VENTURA

The public has the opportunity to address the Downtown Parking Advisory Committee on any item on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a "Comment Form." The Chairperson will acknowledge the Comments for the record.

Persons wishing to address the Committee are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Committee Chair has the discretion to reduce the per item limit to 2 minutes with majority approval of the committee.

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

Approval of Minutes (1st ______, 2nd ______)
 Recommendation: Approve the meeting minutes from the January 16, 2020 regular meeting.

2. Parking Management Program Monthly Utilization Update

Recommendation: Receive staff presented Downtown Parking District use, revenue, and program update.

COMMITTEE AND STAFF COMMUNICATIONS

- 1. <u>Downtown Parking Study and Mobility Action Plan Update -Long Term</u>
- 2. Downtown Parking Structure Update -Palm St/ Santa Clara St
- 3. Mission Park Parking Project Update- 80% going to Parks and Rec Commission
- 4. Presssure Washing of Harbor Structure 3 Weeks
- 5. Festival lights and the brackets to connect the lights to the parking structure columns and light poles. The tentative schedule is to be completed by April.
- 6. <u>The Alley project was completed and the funding for the Trash Enclosure did not get rebudgeted this fiscal year.</u>
- 7. Pier and Paseo De Playa Lighting

ADJOURNMENT

Downtown Parking Advisory Committee

The committee considers and makes advisory recommendations on issues or questions related to parking in the Downtown Parking District to the City Council, Planning Commission, and staff upon request of those bodies including recommendations on parking management strategies and programs, maintenance and operations, capital budgets, hours of operations, parking pricing policies, valet programs, and employee commuter parking policies for the Downtown Parking District.

Staff Reports relating to this agenda are available in the Transportation Engineering Office, Room 120, 501 Poli Street, Ventura, during normal business hours as well as the City's website – www.cityofventura.net. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are also available for public review in the Transportation Engineering Office.

This agenda was posted by 3:00 p.m on the Monday preceding the meeting in the Transportation Engineering Office, the City's Website, and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at 654-7769 or the California Relay Service at (805) 735-2929. Notification by 12:00 noon on the preceding Tuesday will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Date: February 13, 2020

Agenda Item No.: 1

Parking Advisory Committee Action Date: February 20, 2020

To: Downtown Parking Advisory Committee

From: Rick Gallegos, Civil / Transportation Engineer

Subject: Minutes

RECOMMENDATION

Approve the attached meeting minutes from the January 16, 2020 regular meeting.

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair Present
Karen Schott, Vice Chair Present
Barbara Evans, Member Absent
Debbie Fox, Member Present
Carl Morehouse, Member Present
Marina Porter, Member Present
Vacant – Business Owner

Rick Gallegos, Civil / Transportation Engineer Sam Arroyo, Police Commander

REGULAR MEETING
THURSDAY JANUARY 16, 2020, 3:00 P.M. Start time 3:03
SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA

ROLL CALL -See above

PUBLIC COMMUNICATIONS Mike Johnson

COMMITTEE BUSINESS

1. Approval of Minutes (1st D. Fox, 2nd M.Porter)

Recommendation: Approve the meeting minutes from the November 21, 2019 regular meeting. The December 19, 2019 Regular meeting was canceled.

2. City Hall Parking Study Update

Recommendation: Receive presentation by Parking Consultant, Dixon Resources Unlimited to update the DPAC about the City Hall Parking Study. Presentation Given

3. Parking Management Program Monthly Utilization Update

Recommendation: Receive staff presented Downtown Parking District use, revenue, and program update. **Update Given**

COMMITTEE AND STAFF COMMUNICATIONS

<u>Downtown Parking Study and Mobility Action Plan Update -Long Term Update Given</u>
<u>Downtown Parking Structure Update -Palm St/ Santa Clara St</u> <u>Update Given</u>
<u>Mission Park Parking Project Update Update Given</u>

ADJOURNMENT 4:40